



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

OPERATIONS COMMITTEE

(Members Curt Pringle, Russ Burns, Tom Richards) *

July 14, 2011

Kern County Board Chamber

1115 Truxtun Avenue

Bakersfield, CA 93301

10:00 a.m.

AND

California Department of Transportation – District 11

4050 Taylor Street, Building 1, Floor 1, Room 1-128

Break Out Room 3

San Diego, CA 92110

10:00 a.m.

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman	I
2. Approval of Committee Meeting minutes	Chairman	A
3. Quarterly Program Management Team and Program Management Oversight Reports. <i>The Program Management consultant will deliver a quarterly update to the Committee by segments followed by Program Management Oversight consultant findings and recommendations.</i>	Hans Van Winkle (PMT) Mark Ashley (PMO)	A
4. Procurement Strategy Discussion <i>Staff will make a presentation on the procurement strategy for the Final Design and Construction contracts</i>	Roelof van Ark Hans Van Winkle	A

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

* Chairman will be nominated

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.